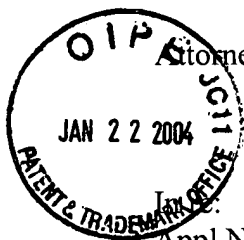


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Attorney's Docket No. 045176/234895

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Evans et al. Art Unit: 2875
Appl No.: 10/060,711 Confirmation No. 8183
Filed: January 30, 2002 Examiner: James W. Cranston, Jr.
For: APPARATUS AND METHODS
FOR PROVIDING EMERGENCY LIGHTING

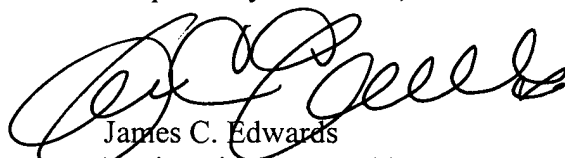
Mail Stop Issue Fee
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

SUBMITTAL OF SUBSTITUTE DECLARATION

In response to the requirement for a Substitute Declaration and Power of Attorney for the above-identified patent application as set forth in Paper No. 20031103, there is enclosed a Substitute Declaration and Power of Attorney that has been executed by the named inventors.

Any fee or credit may be charged to our Deposit Account No. 16-0605.

Respectfully submitted,

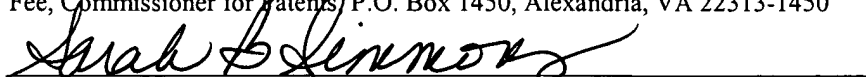

James C. Edwards
Registration No. 44,667

Customer No. 00826
ALSTON & BIRD LLP
Bank of America Plaza
101 South Tryon Street, Suite 4000
Charlotte, NC 28280-4000
Tel Charlotte Office (704) 444-1000
Fax Charlotte Office (704) 444-1111

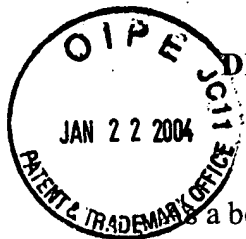
"Express Mail" mailing label number EV 231897549 US

Date of Deposit January 22, 2004

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to: Mail Stop Issue Fee, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450


Sarah B. Simmons

CLT01/4628927v1



**SUBSTITUTE
DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

Attorney Docket No. 45176/234895

I, a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

APPARATUS AND METHODS FOR PROVIDING EMERGENCY LIGHTING,

the specification of which

☐ is attached hereto

OR

☒ was filed on January 30, 2002, as United States Application No. or PCT International

Application Number 10/060,711 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT International application having a filing date before that of the application on which priority is claimed.

			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed
			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed
			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

60/283,898	04/16/2001
Application Number	Filing Date (MM/DD/YYYY)
Application Number	Filing Date (MM/DD/YYYY)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application (37 C.F.R. § 1.63(d)).

Application No.	Filing Date	Status Patented/Pending/Abandoned
Application. No.	Filing Date	Status Patented/Pending/Abandoned
Application No.	Filing Date	Status Patented/Pending/Abandoned


I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number 00826

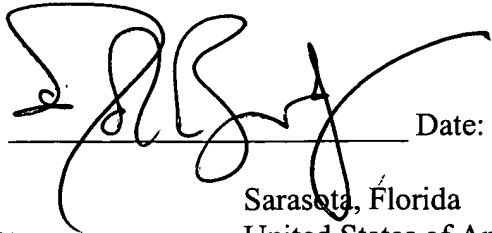
Direct telephone calls to: James C. Edwards
Registration No. 44,667
Tel Charlotte Office (704) 444-1000
Fax Charlotte Office (704) 444-1111

Full name of (first/sole) inventor: Donald F. Evans

Inventor's Signature:  Date: 01/15/04
Residence: Pinehurst, North Carolina
Citizenship: United States of America
Mailing Address: 50 Orange Road
Pinehurst, NC 28370

Full name of second inventor: Robert O. Brady

Inventor's
Signature:



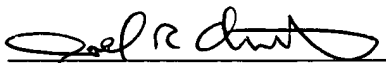
Date:

11.21.03

Residence:
Citizenship:
Mailing Address:

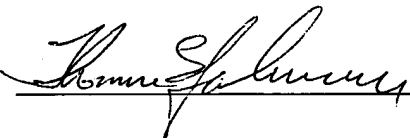
Sarasota, Florida
United States of America
1735 Bahia Vista Street
Sarasota, FL 34239

Full name of third inventor: Joel R. Chartier

Inventor's
Signature:  Date: 11.21.03

Residence: Bradenton, Florida
Citizenship: United States of America
Mailing Address: 11119 Marigold Drive
Bradenton, FL 34202

Full name of fourth inventor: Thomas E. Johnson

Inventor's
Signature:  Date: 11/10/2003

Residence: Northbrook, Illinois
Citizenship: United States of America
Mailing Address: 2030 Glendale Avenue
Northbrook, IL 60062

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